



# North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

## 2015 meeting dates:

January 20  
February 17  
March 17

April 21  
May 19  
June 16

July No Meeting  
August No Meeting  
September 15

October 20  
November No Meeting  
December No Meeting

## Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, March 17, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

### Board Members:

Tom Wilson, President  
Stuart Rapeport, Vice-President  
James Bygrave, Treasurer  
Titina Folliero  
Cyrus Etemad

Amy Inouye, Secretary  
Alex Rudisky- Operations Chair  
Tom Majich  
Irene Holguin

## Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of February 17, 2015
- V. Discussion and Action Items:
  - a. Mayor's Office Report
  - b. Council Office Report
  - c. LAPD- SLO Mark Allen Report
  - d. LANI report
  - e. Vendors:
    - i. Security
    - ii. Maintenance
  - f. Executive Board Session
    - i. Marketing
      1. HHNC
      2. Website
    - ii. Board of Directors
      1. Pictures & Paperwork
      2. Close Union Bank acct and move to Chase or BofA
      3. Resignation of Bob Akhavan
    - iii. Financials
      1. 2014 review, 2015 budget, 2016 budget forecast
- VI. Other Business
- VII. Adjournment-Next Meeting: Tuesday, April 17, 2015 at 10:00 a.m. Future Studio, 5558 North Figueroa St..

## **Mandatory 4 Board members to be physically present at each meeting.**

Please RSVP to: Misty lwatsu at [mistyli@aol.com](mailto:mistyli@aol.com)

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.